

No 17-2003

AMENDED

Human Rights Commission

**FAIRFAX COUNTY
HUMAN RIGHTS COMMISSION
MEETING NOTICE**

The Human Rights Commission will meet at **7:30 p.m.**, Wednesday, October 1, 2003, in the Fairfax County Government Center, located at **12000 Government Center Parkway, Fairfax, Virginia**, in **Conference Rooms #9 and #10**.

AGENDA

7:30 p.m.

Call to Order

Approval of Agenda
Approval of Minutes
Announcements
Community Concerns

8:00 p.m.

Staff Issues

Staff Report

**CLOSED SESSION
HRC #2001046E
Personnel Issues**

8:15 p.m.

Old Business

Nominations for Officers

New Business

8:30 p.m.

Commission Issues

HRC #2002011E APPEAL (TAB A)
HRC #2002049E APPEAL (TAB B)

9:30 p.m.

Adjournment

Present : Chairperson Dunbar
Commissioner Lawson
Commissioner Makhdoom
Commissioner Margosis
Commissioner Samhan
Commissioner Tsai

Staff: Executive Director Cash, Deputy Director Carroll and Secretary Stever

CALL TO ORDER

Chairperson Dunbar called the meeting to order at 7:55 p.m. on September 17, 2003.

Agenda: Commissioner Samhan moved to approve the Agenda, as amended. Commissioner Lawson seconded the motion, which carried unanimously.

Minutes: Commissioner Samhan moved to approve the minutes of September 3, 2003, as presented. Commissioner Makhdoom seconded the motion, which carried unanimously.

Announcements: Executive Director Cash reminded the Commission that the Seminar on Arab, Muslim, and Sikh Protocol Awareness is to be held on September 25, 2003, on the campus of Prince George's Community College in Prince Georges County Maryland. If you would like to go please contact Pamela Gray to register.

Executive Director Cash announced that the Hispanic Committee Banquet is October 10, 2003, and that the NAACP Banquet is October 24, 2003, at 6:00 p.m. at the Marriott Fairview Park.

Executive Director Cash announced that the Fairfax County Government offices will be closed tomorrow, September 18, 2003, because of Isabel.

Commissioner Makhdoom announced that she was volunteering at M-Street Shelter and is in charge of the holiday party. She said they are looking for an African American Santa Clause. If anyone knows of someone who would be interested please give her a call.

Community Concerns: There were no community concerns at this time.

STAFF ISSUES

Resolution Agreement: There were no resolution agreements.

OLD BUSINESS

HRC #2001409E: Chairperson Dunbar noted that all Commissioners who were present at the public hearing be present to make the decision on damages at the October 1, 2003, meeting.

COMMISSION ISSUES

HRC #99513E: Executive Director Cash reported that HRC #99513E was scheduled for public hearing this evening, had been settled and will draw up documents between themselves and Ms. Keene will withdrawn her complaint from the Commission and EEOC.

ADJOURNMENT

The meeting adjourned at 8:30 p.m.

APPEALS

<u>Hearing Officers</u>	<u>Date Scheduled</u>	<u>Case</u>	<u>Time</u>
<u>Panel I</u> A) Weaver, Solon, Strother, Tsai, Lawson	October 1, 2003	HRC #2002011E	8:30 p.m. (Tab
<u>Panel II</u> Dunbar, Clark, Lewis, Makhdoom Samhan, Hone	October 1, 2003	HRC #2002049E	8:30 p.m.(TAB B)